

Township of West Milford, New Jersey
Township Council
REGULAR MEETING AGENDA

December 3, 2008
7:30 P.M.

MEETING

Please note that in accordance with Chapter 231, Public Laws of 1975 of New Jersey, adequate advance notice of this Regular meeting was advertised in the Herald News in its issue of January 6, 2008; copies were provided to the Suburban Trends, the Record, Star Ledger, and Greenwood Lake News and posted continuously on the bulletin board in the main corridor of the Town Hall and on file in the Office of the Township Clerk.

PLEDGE OF ALLEGIANCE

ROLL CALL

I. **MINUTES**

November 5, 2008 Executive Session
November 5, 2008 Executive Session
November 26, 2008 Executive Session

II. **PRESENTATIONS**

Transportation Updates
– Keith Knudsen, Director of Community Services & Recreation

III. **PROCLAMATIONS**

IV. **UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES**

1. Ordinance No. 2008 - 050

An Ordinance Amending and Supplementing Chapter 300, "Sewers", of the Revised General Ordinances of the Township of West Milford, County of Passaic, State of New Jersey with the addition of Article VI entitled "Individual Subsurface Sewage Disposal System Management"

This Ordinance was introduced on November 5, 2008 and the Notice of Public Hearing was published in the Herald News on November 9, 2008. The Council will open the meeting to the public to speak to this ordinance only.

V. **PUBLIC COMMENTS**

VI. **COUNCIL COMMENTS**

VII. **NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS**

REGULAR MEETING AGENDA

December 3, 2008

Page 2 of 4

1. Resolution No. 2008 - 429

Resolution of the Township of West Milford, County of Passaic, State of New Jersey in Support of Assembly Bill No. 2731

2. Resolution No. 2008 - 430

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Contract for Tub Grinder Services

3. Resolution No. 2008 - 431

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Rejecting Bids for the Purchase of One 2009 Tandem Dump Truck with Plow and Central Hydraulics

4. Resolution No. 2008 - 432

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Rejecting Bids for the Purchase of Two 2009 3-4 C.Y. Mason Dump Trucks with Plow and Central Hydraulics

5. Resolution No. 2008 - 433

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract without Competitive Bidding to Jon Brody of Appraisal Consultants Corp. for Real Estate Appraisal Services Associated with the Property Designated as Block 2801, Lot 1 in an amount not to exceed \$4,500

6. Resolution No. 2008 - 434

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract without Competitive Bidding to Arthur J. Schappell, Jr., PLS, for the Performance of Survey work Associated with a Portion of Block 6002, Lot 33 in an amount not to exceed \$5,000

7. Resolution No. 2008 - 435

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Issuance of Various Licenses for License Year 2009

8. Resolution No. 2008 - 445

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Settlement of the 2005-2008 Tax Appeals Entitled West Milford Township v. Apple Valley Estates, LLC and Apple Valley Estates, LLC vs. Township of West Milford involving Block 9901, Lots 10, 11 and 12

VIII. **CONSENT AGENDA**

Resolution 2008 - 436

Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

- a. Resolution No. 2008 - 437 - Release Maintenance + Performance Bonds
- b. Resolution No. 2008 - 438 - Refund Other Liens
- c. Resolution No. 2008 - 439 - Refund Overpayments

REGULAR MEETING AGENDA

December 3, 2008

- d. **Resolution No. 2008 – 440** – Refund Recreation Fees
- e. **Resolution No. 2008 – 441** – Refund Duplicate Cat License Fee
- f. **Resolution No. 2008 – 442** – Refund Escrow Funds
- g. **Resolution No. 2008 – 446** – Cancellation of Tax
- h. **Resolution No. 2008 – 447** – Reinstatement of Tax
- i. **Resolution No. 2008 – 448** – Refund Overpayments

Applications Included in the Consent Agenda

- a. Application 2009-9 for Instant “Pull Tab” Raffle – West Milford Elks #2236 for 2009.

IX. APPROVAL OF EXPENDITURES

Resolution 2008 – 443

Resolution Authorizing the Payment of Bills

X. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

- a. **Mayor** _____
- b. **Administrator** _____
- c. **Council** _____
- d. **Clerk** _____
- e. **Attorney** _____

XI. APPOINTMENTS AND RESIGNATIONS

None.

XII. EXECUTIVE SESSION

Resolution No. 2008 – 444

Motion for Executive Session

- Potential Litigation – Teshkoyen v. West Milford (ADA Ramp)
- Litigation – Keough v. Clarke & Township of West Milford

XIII. ADJOURNMENT

REGULAR MEETING AGENDA

December 3, 2008

Page 4 of 4

TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 11/28/08

Regular Council Meeting: 12/03/08

Item #	Date Rec'd	From	Topic
12/03/08-1	11/20/08	Tennessee Gas Pipeline Co.	Tennessee Gas Pipeline 300 Line Expansion Project
<u>Resolutions from other Government Agencies</u>			
<u>Ordinances from other Government Agencies</u>			
12/03/08-2	11/24/08	Borough of Kinnelon	Ordinance 15-08 Creating the Position of Municipal Housing Liaison - Zoning
12/03/08-3	11/26/08	Borough of Wanaque	Ordinance #25-0-08 Establishing Article X11 of the Code of the Borough of Wanaque Regulating Wireless Telecommunication Towers and Antennas
			Ordinance #26-0-08 Dissolving the Wanaque Board of Adjustment and Consolidating and Confirming Its Powers on the Wanaque Borough Planning Board Pursuant to N.J.S.A. 40:55D-25c(1)